

**AGENDA**  
**ST. CHARLES CITY COUNCIL MEETING**  
**RAYMOND P. ROGINA, MAYOR**

**MONDAY, AUGUST 4, 2014 – 7:00 P.M.**  
**CITY COUNCIL CHAMBERS**  
**2 E. MAIN STREET**

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Invocation.**
- 4. Pledge of Allegiance.**
- 5. Presentations:**
  - Presentation St. Charles Rowing Club by Sara Sonin.
  - Presentation of promotion and swearing in Joel Meeter to Battalion Chief of the St. Charles Fire Department.
  - Presentation of Storm Ready Community Status presented by Fire Chief Schelstreet.
- 6. Omnibus Vote. Items with an asterisk (\*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.**
- \*7. Motion to accept and place on file minutes of the regular City Council meeting held on July 21, 2014.**
- \*8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 7/7/14 – 7/20/2014 in the amount of \$6,597,895.41.**

**I. New Business**

- A. Motion to approve the Acceptance and Purchase of 7,000 tons of Rock Salt from Central Salt at a cost of \$93.75 per ton.**
- B. Motion to Approve an **Ordinance** Authorizing the Sale of Items of Personal Property Owned by the City of St Charles (System i components).**

## II. Committee Reports

### A. Government Operations

- \*1. Motion to accept and place on file the Minutes of the July 21, 2014, Government Operations Committee Meeting.
- \*2. Motion to approve funding allocations for St. Charles 709 Mental Health Board for FY14/15.
- \*3. Motion to approve an **Ordinance** Granting Approval of a Minor Change to PUD Preliminary Site and Engineering Plans.
- \*4. Motion to approve the Visitors Cultural Commission funding allocations schedule FY14/15 and the related Funding Agreements.

### B. Government Services

- 1. Motion to approve request for funding for the 2014 Bob Leonard River Run/Walk & Kids Turtle Hurdle.
- 2. Motion to approve request for Street and Parking Lot Closures and Use of Amplification Equipment for the 2014 St. Charles 12K of Christmas.
- \*3. Motion to approve Use of Amplification Equipment for St. Charles East High School and St. Charles North High School Homecoming Parades.
- \*4. Motion to approve A **Resolution** Requesting the Closure of Routes 64 and 31 for the St. Charles East and North High School Homecoming Parades.
- \*5. Motion to approve an **Ordinance** Amending Title 10 "Vehicles and Traffic," Section 10.40.044 "Residential Parking Only on School Days" of St. Charles City Municipal Code.
- \*6. Motion to approve an **Ordinance** Amending Title 10 "Vehicles and Traffic", Section 10.40.040 "No Parking Places Designated – Prohibited Parking" of the St. Charles Municipal Code.
- \*7. Motion to approve an **Ordinance** Amending Title 10 "Vehicles and Traffic", Section 10.40.010 "Parking Time Limits" of the St. Charles Municipal Code.
- \*8. Motion to approve a **Resolution** to Execute a Certain Agreement for Police Services between the City of St. Charles and Community Unit School District 303.
- \*9. Motion to approve a **Resolution** to Execute a Certain Restated Intergovernmental Agreement for Tri-City Police Records.
- \*10. Motion to approve an **Ordinance** Amending Title 5 "Business Licenses and Regulations", Chapter 5.08 "Alcoholic Beverages", Section 5.08.010 "Definitions" of the City of St. Charles Municipal Code (Intoxicated).
- 11. Motion to approve an **Ordinance** Amending Title 5 "Business Licenses and Regulations," of the City of St. Charles Municipal Code (Class E-7 License).
- \*12. Motion to approve IL Department of Transportation Resolution Authorizing the Use of Motor Fuel Tax Funds for payments on IL Rt. 64 Contract No. 62195.
- \*13. Recommendation to approve IL Department of Transportation Resolution Authorizing the Use of Motor Fuel Tax Funds for payments on IL Rt. 64 Contract No. 62410.
- \*14. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Contract with Geneva Construction Company for the Campton Hills Road Asphalt Overlay Project.

- \*15. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Contract with J. Gill & Company for Repairs to the East and West Parking Decks.
- \*16. Motion to approve the Termination of a Contract with Six Underground Construction Company for Directional Boring Services.
- \*17. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Contract with Archon for Direction Boring Services.
- \*18. Motion to approve a **Resolution** Authorizing the Director of Public Works to Execute Change Order No 7 for the Biosolids Building Construction Project to Whittaker Construction & Excavating, Inc.
- \*19. Motion to approve a **Resolution** Authorizing the Director of Public Works to Execute Change Order No. 8 for the Biosolids Building Construction Project to Whittaker Construction & Excavating, Inc.
- \*20. Motion to Reject Bids for the 5<sup>th</sup> Avenue Watermain Replacement Project.
- \*21. Motion to approve an **Ordinance** Amending Ordinance No. 2014-M-14 Authorizing the City of St. Charles, Kane and DuPage Counties, Illinois to Borrow Funds from the Public Water Supply Loan Program.
- \*22. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve the Award of a 2015 Chevrolet Tahoe to Currie Motors Fleet and Sell Replaced Fire Vehicle #1939.

**C. Planning and Development**

- \*1. Motion to approve a revision to the approved minutes of the June 9, 2014 Planning & Development Committee.

**D. Executive Session**

- Personnel
- Pending Litigation
- Probable or Imminent Litigation
- Property Acquisition
- Collective Bargaining
- Review of Minutes of Executive Sessions

**E. Additional Items from Mayor, Council, Staff, or Citizens**

- 1. Motion to approve the release of minutes of executive sessions for the following dates:

**City Council:** March 1, 2010.

**Government Operations Committee:** February 16, 2004 (partial, first paragraph), September 3, 2013, and December 16, 2013 (partial, Section 2).

**Planning & Development Committee:** September 10, 2012 (partial).

**F. Adjournment**